

1 BILL NO. R-92-10-32 (AS AMENDED)

2
3 RESOLUTION NO. R-53-92

4 A RESOLUTION OF THE COMMON COUNCIL OF
5 FORT WAYNE, INDIANA AUTHORIZING THE URBAN
6 ENTERPRISE ASSOCIATION OF FORT WAYNE TO
7 SUBMIT AN APPLICATION FOR THE ENTERPRISE
8 ZONE BOUNDARY MODIFICATION TO THE INDIANA
9 ENTERPRISE ZONE BOARD

10 WHEREAS, the State of Indiana has enacted I.C. 4-4-6.1,
11 allowing certain areas within Indiana to be designated as
12 "Enterprise Zone" areas and entitling property owners therein
13 to certain benefits (as provided by law), from time to time;
14 and

15 WHEREAS, a certain area within the City of Fort Wayne,
16 Indiana has been so designated as an Enterprise Zone effective
17 as of January 1, 1984; and

18 WHEREAS, the Indiana Enterprise Zone Board has adopted a
19 policy, dated October 14, 1986, stating, in part, that
20 modification of an Enterprise Zone will not be considered
21 without approval of such request by the Urban Enterprise
22 Association, Mayor, and City Council of the City within whose
23 borders the Enterprise Zone is located; and

24 WHEREAS, application has been made to modify this
25 Enterprise Zone to include parcels of real estate located at
26 4300 New Haven Avenue, 2131 S. Coliseum Blvd, and 2425 S.
27 Coliseum Blvd., Fort Wayne, Indiana and owned by Phelps Dodge
28 Magnet Wire Company and Zollner Corporation.

29 WHEREAS, it is believed that inclusion of said location
30 is an appropriate modification of the boundary of the
31 Enterprise Zone located within Fort Wayne, Indiana; and

32 WHEREAS, the Urban Enterprise Association of Fort Wayne,
Indiana, Inc. has approved the request for this boundary
modification at a meeting held on October 8, 1992.

1 NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE COMMON
2 COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

3 Section I. That this Council hereby approves the request
4 for modification of the Enterprise Zone located within the
5 City of Fort Wayne, Indiana, which modification would expand
6 the existing Enterprise Zone to include the following real
7 property:

8 Beginning at the intersection of the north right-
9 of-way of East Lewis St and the west right-of-way
10 of South Clinton St; thence east along the north
11 right-of-way of East Lewis St to the west right-of-
12 way of South Anthony Blvd; thence north along the
13 west right-of-way of South Anthony Blvd to the
14 north right-of-way of Maumee Ave; thence easterly
15 along the north right-of-way of Maumee Ave to the
16 east right-of-way of Summer St; thence south along
17 the east right-of-way of Summer St to the
18 northeasterly right-of-way of Wayne Trace; thence
19 southeast along the northeasterly right-of-way of
20 Wayne Trace to the north right-of-way of East
21 Pontiac St; thence east along the north right-of-
22 way of East Pontiac St to the west right-of-way of
23 Coliseum Blvd South; thence north along the west
24 right-of-way of Coliseum Blvd South to the south
25 right-of-way of New Haven Ave; thence east along
26 the south right-of-way of New Haven Ave to the east
27 city limits line (the east city limits line is
28 located 1366.4 feet east line of the west right-of-
29 way of Coliseum Blvd South); thence south,
30 southwesterly, southeasterly, and west along the
31 city limits line to the centerline of Coliseum Blvd
32 South (also being the east line of the city
limits); thence south along the Center line of
Coliseum Blvd South to the Center line of East
Pontiac St; thence west along the Center line of
East Pontiac St to the north-south line of the east
line of the city limits (a distance of 260.7 feet);
thence south along the north-south line of the east
city limits to the south right-of-way of Oxford St;
thence west along the south right-of-way of Oxford
St to the west right-of-way of Wayne Trace; thence
northwesterly along the west right-of-way of Wayne
Trace to the south right-of-way of East Pontiac St;
thence west along the south right-of-way of East
Pontiac St to the west right-of-way of Winter St;
thence north along the west right-of-way of Winter
St to the south right-of-way of East Creighton Ave;
thence west along the south right-of-way of East
Creighton Ave to the west right-of-way of Bowser
Ave; thence north along the west right-of-way of
Bowser Ave to the south right-of-way of Greene St;
thence west along the south right-of-way of Greene
St to the west right-of-way of Smith St; thence
north along the west right-of-way of Smith St to
the south right-of-way of Buchanan St; thence west
along the south right-of-way of Buchanan St to the
west right-of-way of South Hanna St; thence north
along the west right-of-way of South Hanna St to
the south right-of-way of Masterson Ave; thence
west along the south right-of-way of Masterson Ave
to the south right-of-way of Taylor St; thence west
along the south right-of-way of Taylor St to the

1 west bank of the Saint Marys River; thence south
2 along the west bank of the Saint Marys River to the
3 northwesterly right-of-way of the Norfolk & Western
4 Railroad; thence southwesterly along the
5 northwesterly right-of-way of the Norfolk & Western
6 Railroad to east right-of-way of Brooklyn Ave;
7 thence south along the east right-of-way of
8 Brooklyn Ave to the south right-of-way of Packard
9 Ave; thence west along the south right-of-way of
10 Packard Ave to the southeasterly right-of-way of
11 the Norfolk & Western Railroad; thence
12 southwesterly along the southeasterly right-of-way
13 of the Norfolk & Western Railroad to the east
14 right-of-way of the north-south branch of the
15 Norfolk & Western Railroad; thence south along east
16 right-of-way of the north-south branch of the
17 Norfolk & Western Railroad to the south right-of-
18 way of Engle Rd; thence west along the south right-
19 of-way of Engle Rd to the east right-of-way of
20 Tielker Rd; thence south along the east right-of-
21 way of Tielker Rd to the south right-of-way of
22 Sandhill Dr; thence west along the south right-of-
23 way of Sandhill Dr to the east right of way of
24 Earth Dr; thence south along the east right-of-way
25 of Earth Dr to the south right-of-way of Land Dr;
26 thence west along the south right-of-way of Land Dr
27 to the west right-of-way of Ardmore Ave; thence
28 north along the west right-of-way of Ardmore Ave to
29 the north right-of-way of Nuttman Ave; thence east
30 along the north right-of-way of Nuttman Ave to the
31 west right-of-way of Freeman St; thence north along
32 the west right-of-way of Freeman St to the north
right-of-way of Covington Rd; thence east along the
north right-of-way of Covington Rd to the west
right-of-way of Lafontain St; thence north along
the west right-of-way of Lafontain St to the south
bank of the Junk Ditch; thence east, north, and
northeasterly along the south & east bank of the
Junk Ditch to south right-of-way of the Penn
Central Railroad; thence southeasterly and east
along the south right-of-way of the Penn Central
Railroad to the west right-of-way of Fairfield Ave;
thence north along the west right-of-way of
Fairfield Ave to the north right-of-way of
Brackenridge St; thence east along the north right-
of-way of Brackenridge St to the west right-of-way
of South Clinton St; thence north along the west
right-of-way of South Clinton St to the north
right-of-way of East Lewis St also being the point
of beginning (as shown in Exhibit I).

Section II. That this Resolution constitutes the
approval of the request for modification of the Urban
Enterprise Zone by the Council and Mayor of the City within
which the zone in question is located, as required by the
policy guidelines established by the Indiana Enterprise Zone
Board, and hereby authorizes the Urban Enterprise Association
of Fort Wayne, Indiana, Inc. to submit an application
recommending an enterprise zone boundary modification to the
State Enterprise Zone Board.

Section III. That this Resolution shall be in full force and effect from and after its adoption by the Common Council and approval by the Mayor.

City Council Member

APPROVED AS TO FORM AND LEGALITY

J. Timothy McCauley
J. Timothy McCauley, City Attorney

Read the first time in full and on motion by Belmont, seconded by Belmont, and duly adopted, read the second time by title and referred to the Committee on Committee of the City and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Common Council Conference Room 128, City-County Building, Fort Wayne, Indiana, on _____, the _____, day of _____, 19____, at _____ o'clock _____ M., E.S.T.

DATED: 10-13-92

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Belmont, seconded by _____, and duly adopted, placed on its passage.
PASSED ~~LOST~~ by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	<u>8</u>			<u>1</u>
BRADBURY	<u>✓</u>			
EDMONDS	<u>✓</u>			
GiaQUINTA	<u>✓</u>			
HENRY	<u>✓</u>			
LONG				<u>✓</u>
LUNSEY	<u>✓</u>			
RAVINE	<u>✓</u>			
SCHMIDT	<u>✓</u>			
TALARICO	<u>✓</u>			

DATED: 10-27-92

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne,

Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL)

(SPECIAL) (ZONING) ORDINANCE RESOLUTION NO. P-53-92

on the 27th day of October, 1992

ATTEST:

(SEAL)

Sandra E. Kennedy

Thomas E. Henry

SANDRA E. KENNEDY, CITY CLERK

PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on

the 28th day of October, 1992,

at the hour of 3:00 o'clock P. M., E.S.T.

Sandra E. Kennedy

SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 2nd day of November,

1992, at the hour of 9:15 o'clock A M., E.S.T.

PAUL HELMKE
PAUL HELMKE, MAYOR





MEMORANDUM

TO: The Common Council of the City of Fort Wayne

FROM: Beth Neu, Director of Economic Development *BN*

DATE: October 13, 1992

SUBJECT: Enterprise Zone Boundary Modification

ISSUE

The attached resolution needs to be considered by the Common Council, in accordance with state law, in order to expand the boundaries of the Fort Wayne Urban Enterprise Zone. The expansion of the Zone is being undertaken to encourage Phelps Dodge to undertake an expansion in Fort Wayne. The boundary expansion must also be approved by the State Enterprise Zone Board. The only remaining meeting of this Board will be in November of this year. City Council action must occur before this time.

ALTERNATIVES

Phelps Dodge considered other locations across the country, but with the Enterprise Zone designation has determined that it can be cost effective to make the investment in Fort Wayne. Negotiations between the City Department of Economic Development and the company have culminated in the above action being recommended in order to make the investment a reality. Lack of approval would jeopardize locating this project in Fort Wayne.

RESULTS

Phelps Dodge will locate its research and engineering technology center at the site as well as move its administrative offices to this location. Approximately 75 new jobs will be created, and the company will invest over \$26 million in building renovations and new equipment. A copy of the press release describing this project is attached.

BN

**CITY OF FORT WAYNE AND PHELPS DODGE AGREE TO EARLY
ANNEXATION, ZONE DESIGNATION
for immediate release Friday, October 9, 1992**

Mayor Paul Helmke and Phelps Dodge Magnet Wire Company President Kirk Kemmish today announced an early annexation agreement between the City of Fort Wayne and Phelps Dodge.

The area to be annexed is a 77-acre site at the corner of Coliseum Boulevard and New Haven Avenue, previously part of the East End annexation area that was to be brought into the City December 31, 1994. Under the new agreement, the area will be annexed December 31, 1992. This area also includes property owned by the Zollner Corporation.

Phelps Dodge Magnet Wire Company is one of the nation's leading producers and an international marketer of magnet wire, the insulated conductor that lies at the heart of most electrical systems. Phelps Dodge is headquartered in Fort Wayne and employs 600 people here.

Phelps Dodge has a three-phase plan to construct a technology center, consolidate its administrative resources into a remodeled building and modernize its Speciality Products and Services Division manufacturing plant. The entire site will be named "One Technology Center."

The technology center will be a state-of-the-art facility featuring new development laboratories. All administrative associates will consolidate in a renovated office building located on Coliseum Boulevard (former Magnavox headquarters). Currently, Phelps Dodge has offices at the Coliseum location and on East Creighton.

Construction on all three phases will begin during the first half of 1993 and should be completed by the end of 1994.

"We are pleased that Phelps Dodge has decided to become part of the City earlier than planned. For Fort Wayne, it means retained jobs and millions of dollars of investment," Helmke said.

The project is estimated to cost more than \$26 million during a five-year period from 1990 to 1995.

"We considered several alternatives before deciding to modernize our existing property," Kemmish said. "Inclusion in the Fort Wayne Enterprise Zone will make it all possible. This project is an excellent example of why enterprise zones work--making it practical to invest in areas of decline."

The City will process an application to extend the Enterprise Zone boundaries to include the Phelps Dodge territory. The Enterprise Zone expansion has to be approved by the City Council (scheduled for its October 20 meeting) and the State Enterprise Zone Board. This process should be completed by late November.

Upon designation as part of the Enterprise Zone, Phelps Dodge will contribute 20% of its Enterprise Zone tax benefits to the Urban Enterprise Association (UEA).

"The use of the Enterprise Zone to assist in the retention and expansion of major employers is exemplified by this project," said UEA Chairman Roscoe Scott.

Under this annexation agreement, the City and the UEA will improve the southeast corner of Coliseum Boulevard and New Haven Avenue and turn it into a gateway. An old gas station foundation will be removed, and landscape mounds, lawn and trees will be placed there. The estimated cost of the gateway is \$134,100.

Phelps Dodge will be applying to the City for a 10-year tax abatement on the building improvements and a 5-year tax abatement for manufacturing equipment (tax abatement means that the taxes on the new improvements and equipment will be phased in).

Phelps Dodge Magnet Wire Company is a unit of Phoenix-based Phelps Dodge Corporation, a major mining and manufacturing company with operations in 23 countries.

###

For more information, contact Glenda Ervin of Phelps Dodge at (219) 458-4200 or Annette Roy of the City of Fort Wayne at (219) 427-1120.

1 BILL NO. R-92- 10-320

2
3 RESOLUTION NO. R-_____

4 A RESOLUTION OF THE COMMON COUNCIL OF
5 FORT WAYNE, INDIANA AUTHORIZING THE URBAN
6 ENTERPRISE ASSOCIATION OF FORT WAYNE TO
7 SUBMIT AN APPLICATION FOR THE ENTERPRISE
8 ZONE BOUNDARY MODIFICATION TO THE INDIANA
9 ENTERPRISE ZONE BOARD

10 WHEREAS, the State of Indiana has enacted I.C. 4-4-6.1,
11 allowing certain areas within Indiana to be designated as
12 "Enterprise Zone" areas and entitling property owners therein
13 to certain benefits (as provided by law), from time to time;
14 and

15 WHEREAS, a certain area within the City of Fort Wayne,
16 Indiana has been so designated as an Enterprise Zone effective
17 as of January 1, 1984; and

18 WHEREAS, the Indiana Enterprise Zone Board has adopted a
19 policy, dated October 14, 1986, stating, in part, that
20 modification of an Enterprise Zone will not be considered
21 without approval of such request by the Urban Enterprise
22 Association, Mayor, and City Council of the City within whose
23 borders the Enterprise Zone is located; and

24 WHEREAS, application has been made to modify this
25 Enterprise Zone to include parcels of real estate located at
26 4300 New Haven Avenue, 2131 S. Coliseum Blvd, and 2425 S.
27 Coliseum Blvd., Fort Wayne, Indiana and owned by Phelps Dodge
28 Magnet Wire Company and Zollner Corporation.

29 WHEREAS, it is believed that inclusion of said location
30 is an appropriate modification of the boundary of the
31 Enterprise Zone located within Fort Wayne, Indiana; and

32 WHEREAS, the Urban Enterprise Association of Fort Wayne,
Indiana, Inc. has approved the request for this boundary
modification at a meeting held on October 8, 1992.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

Section I. That this Council hereby approves the request for modification of the Enterprise Zone located within the City of Fort Wayne, Indiana, which modification would expand the existing Enterprise Zone to include the following real property:

Beginning at the intersection of Clinton Street and Lewis Street; Lewis Street, Maumee Avenue, Summer Street, Wayne Trace, Pontiac Street, Coliseum Boulevard South, New Haven Avenue, Fort Wayne Corporate Limits, Moeller Road, Wayne Trace, Pontiac Street, Winter Street, Creighton Avenue, Bowser Avenue, Greene Street, Smith Street, Buchanan Street, Hanna Street, Masterson Avenue, Taylor Street, the St. Mary's River, the Norfolk and Western Railroad right of way, Brooklyn Avenue, Packard Avenue, the East edge of the Norfolk and Western Railroad right of way, Engle Road, Tielker Road, Sandhill Drive, Lane Drive, Ardmore Avenue, Nuttman Avenue, Freeman Street, Covington Road, Lafontain Street, Junk Ditch, the Penn Central Railroad right of way, Fairfield Avenue, Brackenridge Street, and Clinton Street. (As shown in Exhibit 1).

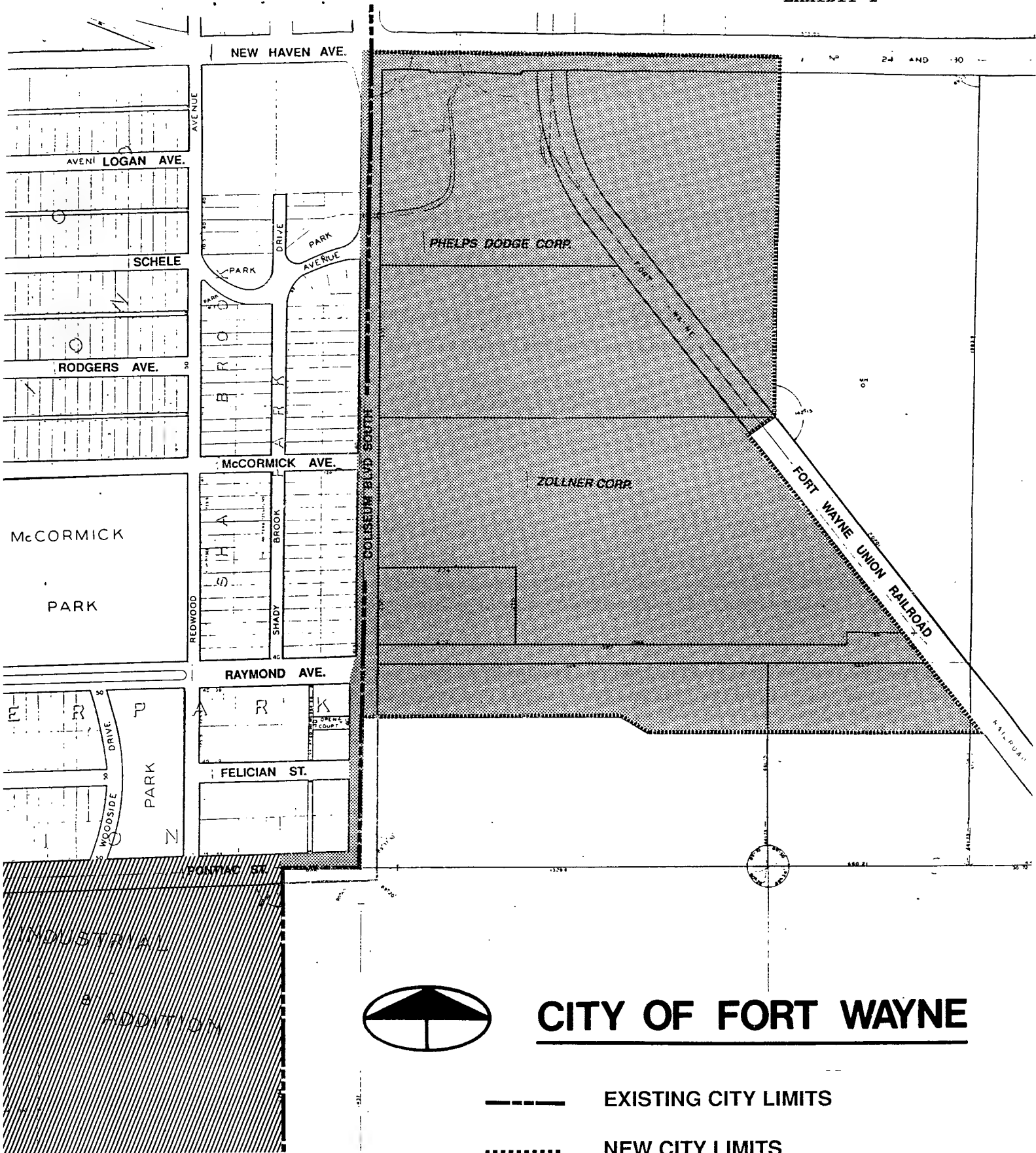
Section II. That this Resolution constitutes the approval of the request for modification of the Urban Enterprise Zone by the Council and Mayor of the City within which the zone in question is located, as required by the policy guidelines established by the Indiana Enterprise Zone Board, and hereby authorizes the Urban Enterprise Association of Fort Wayne, Indiana, Inc. to submit an application recommending an enterprise zone boundary modification to the State Enterprise Zone Board.

Section III. That this Resolution shall be in full force and effect from and after its adoption by the Common Council and approval by the Mayor.

Mr. Edmund
City Council Member

APPROVED AS TO FORM AND LEGALITY

J. Timothy McCaulay
J. Timothy McCaulay, City Attorney



CITY OF FORT WAYNE

- EXISTING CITY LIMITS
- NEW CITY LIMITS
- ////// EXISTING UEA ZONE
- NEW UEA ZONE

BILL NO. R-83-08-52

REPORT OF THE COMMITTEE ON REGULATIONS

We, your Committee on Regulations to whom was referred
RESOLUTION of the Fort Wayne City Council relating to the Application to be
designated an Urban Enterprise Zone have had said Resolution under consideration
and beg leave to report back to the Common Council that said Resolution
DO PASS

James S. Stier
Janet G. Bradbury
Victure L. Scruggs
Mark E. GiaQuinta
Roy J. Schomburg

Concurred in 9-13-83 Sandra E. Kennedy
City Clerk

BILL NO. R-83-08-52

RESOLUTION NO. R-69-83

RESOLUTION of the Fort Wayne City
Council relating to the Application
to be designated an Urban Enterprise Zone

WHEREAS, the City of Fort Wayne has in recent history developed
innovative programs aimed at revitalizing the Urban Core; and

WHEREAS, there exists a desire to participate in innovative programs
aimed at revitalizing the Urban Core; and

WHEREAS, the State of Indiana has developed legislation which creates
an Urban Enterprise Zone in six (6) Indiana cities whose purpose is to help stem
urban decline without negatively affect the health, safety, civil rights, or
employment rights (including the right to collective bargaining and minimum wage
laws).

NOW, THEREFORE, BE IT RESOLVED that the Fort Wayne City Council
does hereby endorse, adopt, and approve the proposal to prepare an application to
be designated an Urban Enterprise Zone.

SECTION 1. That this Resolution shall be in full force and effect from
and after its passage and any and all necessary approval by the Mayor.

James S. Stier
Councilman

Read the third time in full and on motion by Stier, seconded by GiaQuinta, and duly adopted, placed on its passage. Passed by the following vote:

AYES: Nine

Bradbury, Burns, Eisbart, GiaQuinta, Schmidt, Schomburg,
Scruggs, Stier, Talarico

NAYS: None

Date: 9-13-83

Sandra E. Kennedy
City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as Resolution No. R-69-83 on the 13th day of September, 1983.

ATTEST:

(SEAL)

Sandra E. Kennedy
City Clerk

Ben A. Eisbart
Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 14th day of September, 1983, at the hour of 11: 30 o'clock A.M., E.S.T.

Sandra E. Kennedy
City Clerk

Approved and signed by me this 23rd day of September, 1983, at the hour of 2: 00 o'clock P.M., E.S.T.

Win Moses, Jr.
Mayor

BILL NO. S-83-08-53

REPORT OF THE COMMITTEE ON CITY UTILITIES

We, your Committee on City Utilities to whom was referred an Ordinance approving a Contract by the City of Fort Wayne by and through its Board of Public Works and Weikel Line Company, for Res. 175-83 Ornamental Lighting for Poplar Neighborhood, N.S.A. have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance DO PASS

Victure L. Scruggs
Samuel J. Talarico
Donald J. Schmidt
Paul M. Burns

Admn. Appr. _____

DIGEST SHEET

TITLE OF ORDINANCE URBAN ENTERPRISE ZONE BOUNDARY MODIFICATION

DEPARTMENT OF REQUESTING ORDINANCE C&ED

SYNOPSIS OF ORDINANCE MODIFIES BOUNDARIES OF THE ENTERPRISE ZONE TO
INCLUDE PHELPS DODGE AND ZOLLNER PROPERTIES.

R-92-10-32
(as amended)

EFFECT OF PASSAGE PHELPS DODGE AND ZOLLNER WILL BE LOCATED WITHIN THE
URBAN ENTERPRISE ZONE, ALLOWING THEM TO FILE FOR CERTAIN TAX CREDITS. THIS
WILL ALSO INDUCE PHELPS DODGE TO INVEST \$26 MILLION IN IMPROVEMENTS.

EFFECT OF NON-PASSAGE LACK OF APPROVAL WOULD JEOPARDIZE PHELPS DODGE
MAKING THE INVESTMENT IN FORT WAYNE.

MONEY INVOLVED (Direct Cost, Expenditures, Savings) N/A

ASSIGNED TO COMMITTEE (J.N.) _____

BILL NO. R-92-10-32 *(as amended)*

REPORT OF THE COMMITTEE ON
THE COMMITTEE OF THE WHOLE

DONALD J. SCHMIDT, CHAIR
CLETUS R. EDMONDS, VICE CHAIR
ALL COUNCIL MEMBERS

WE, YOUR COMMITTEE ON THE COMMITTEE OF THE WHOLE TO WHOM WAS
REFERRED AN ~~(ORDINANCE)~~ (RESOLUTION) OF THE COMMON COUNCIL
OF FORT WAYNE, INDIANA AUTHORIZING THE URBAN ENTERPRISE ASSOCIATION
OF FORT WAYNE TO SUBMIT AN APPLICATION FOR THE ENTERPRISE
ZONE BOUNDARY MODIFICATION TO THE INDIANA ENTERPRISE ZONE
BOARD

HAVE HAD SAID ~~(ORDINANCE)~~ (RESOLUTION) UNDER CONSIDERATION
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID
~~(ORDINANCE)~~ (RESOLUTION) _____

<u>DO PASS</u>	<u>DO NOT PASS</u>	<u>ABSTAIN</u>	<u>NO REC</u>
<i>all Council members</i>			

DATED: *10-27-92*

Sandra E. Kennedy
City Clerk